

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116424

FILED
Apr 15, 2009
Secretary of State

Entity Name: BARRY WOLACH HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

4200 HILLCREST DR
400
HOLLYWOOD, FL 33021

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
302
N. MIAMI BEACH, FL 33179

Current Mailing Address:

4200 HILLCREST DR
400
HOLLYWOOD, FL 33021

New Mailing Address:

92 ELM STREET
2
SACO, ME 04072

FEI Number: 51-0486640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLACH, BARRY
Address: 4200 HILLCREST DR 400
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD () Delete
Name: WOLACH, NANCY
Address: 4200 HILLCREST DR 400
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLACH, BARRY
Address: 92 ELM STREET
City-St-Zip: SACO, ME 04072

Title: STD (X) Change () Addition
Name: WOLACH, NANCY
Address: 92 ELM STREET
City-St-Zip: SACO, ME 04072

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY WOLACH

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date